



Jalley
First Ord. 93598
First Rec. 2001-12-15
Last Ord. 93644
Last Rec. 2001-12-16

Agenda

**City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
March 22, 2001**

At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

- I. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
 1. Invocation by Reverend Ilene Dunn, Madison Square Presbyterian Church and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the Minutes of the Regular Council Meetings of January 18, 2001, January 25, 2001 and February 1, 2001.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

4. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

93627 ✓ A) ZONING CASE NO. Z2001012: The request of Jeff Stief c/o David Fritsche, Applicant, for Big A Technology, Owner(s), for a change in zoning From "B" Residence District to "B-2" Business District on Lot 12, Block 2, NCB 9793, 1315 Basse Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1).

93628 ✓ B) ZONING CASE NO. Z20229: The request of Kevin H. Berry, Applicant, for Jaime K. Engler, Owner(s), for a change in zoning From "A" Single Family Residence District to "B-3" Business District on Lot 20, Block 5, NCB 9193, 602 Clower Street. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 1).

✓ C) ZONING CASE NO. Z20286: The request of Manuel and Patricia Garza, Applicant, for Manuel and Patricia Garza, Owner(s), for a change in zoning From "B" Residence District to "B-3" Business District on Lot 4, 5, the SW TRI 31.25 FT of Lot 3 and the SW TRI 11 FT of 2 IRREGULAR SE 18.75 of 3, Block 2, NCB 6290, 514 and 516 Cincinnati Avenue. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 1).

93629 ✓ D) ZONING CASE NO. Z20108: The request of City of San Antonio, Applicant, for multiple owners, Owner(s), for a change in zoning From "R-A" Residence-Agricultural District, "R-1" Single-Family Residential, "R-4" Manufactured Home Residence District, "R-7" Small Lot Residence District, "O-1" Office District, "B-2" Business District, "B-2 SUP" Business District with a Special Use Permit for a car wash and automotive transmission repair, "B-2NA" Business District, Non-Alcoholic Sales, "B-3" Business District, "B-3 NA" Business District, Non-Alcoholic Sales, "B-3 R" Restrictive Business District and "I-1" Light Industry District to "R-A" Residence-Agricultural District, "R-1" Single-Family Residence District, "R-4" Manufactured Home Residence District, "R-7" Small Lot Residence District, "B-1" Business District, "B-2" Business District, "B-2 SUP" Business District with a Special Use Permit for a car wash and automotive transmission repair, "B-3" Business District, "B-3R" Restrictive Business District, "B-3 NA" Business District, Non-Alcoholic Sales, and "I-1" Light Industry District. on , An area bounded by Highway 87 East (Rigsby Avenue) on the north, the western edge of the Lakeside Subdivision and the edges of the Southcross Ranch Subdivision along the east, New Sulphur Springs Road on the south, and SE Loop 410 on the west. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

what's the status
93630
E) ZONING CASE NO. Z2001003 SUP: The request of Ralph Hernandez, Applicant, for Little Red Barn, Inc., Owner(s), for a change in zoning from "B" Residence District to "R-1 SUP" Single-Family Residence District with a Special Use Permit for non-commercial parking lots for a restaurant on Lots 4 through 10 and 15, 16, 18, 19, 20, Block 43, NCB 3311, 114, 122, 126, 132, and 134 Rigsby Avenue and Lots 15 and 16 of 1902 S. Hackberry Street and 123 Kayton Street. Staff's recommendation was for approval with conditions. Zoning Commission has recommended approval with conditions (Council District 3).

new section continue
93631
F) ZONING CASE NO. Z99189: The request of City of San Antonio, Applicant, for Multiple Owners, for a change in zoning on the following: from "B" Residence District to "R-2" Two-Family Residence District on Lots 1, 2 and 3, Block 1, NCB 11187; and from "B" Residence District and "B-3R" Restrictive Business District to "R-A" Residence Agriculture District on Tract 6, NCB 11268, save and except the west 430 feet and "BP" Business Park District on the east 200 feet of the west 430 feet of Tract 6, NCB 11268; and from "B" Residence District and "B-3" Business District to "B-2 SUP" Business District with a Special Use Permit for sales of alcoholic beverages for on premise consumption associated with private reception and banquet halls on Lots 138, 139 and 153, Block 1, NCB 11253; and, from "B" Residence District and "B-2" Business District to "B-1SUP" Business District with a Special Use Permit for a grocery store with sales of alcoholic beverages only for off premise consumption on Lots 2, 3 and 28, Block 5, NCB 11191; and from "B-3" Business District to "B-2" Business District on Lot 3, Block 1, NCB 11255; and from "I-1" Light Industry District to "B-2" Business District on Lots 26 and 27, Block 1, NCB 11254. Staff's recommendation was for approval. Zoning commission has recommended approval (Council District 4).

Continue to 4/26/01
G) ZONING CASE NO. Z2001006: The request of Housing Authority of the City of San Antonio, Applicant, for Housing Authority of the City of San Antonio, Owner(s), for a change in zoning From "R-3" Multi-Family Residence District to "R-3 CC" Multi-Family Residence District with City Council approval for a Child Care Facility on 0.07694 acres out of Lot 15, Block 28, NCB 8147, El Paso Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 5).

Continue to 4/26/01
H) ZONING CASE NO. Z20272: The request of Housing Authority of the City of San Antonio, Applicant, for Housing Authority of the City of San Antonio, Owner(s), for a change in zoning From "R-7" Small Lot Residence District to "R-3" Multiple-Family Residence District on 2.284 acres out of NCB 8156 and NCB 8155; and, from "R-3CC" Multiple-Family Residence District with special City Council approval for a Child Care Parent Education Center to "R-3" Multiple-Family Residence District on Lot 1, Block 1, NCB 8144 on northeast and southeast of the intersection of San Fernando Street and S. W. 28th Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 5).

Continue to 4/26/01

I) ZONING CASE NO. Z20294 SUP: The request of Housing Authority of the City of San Antonio, Applicant, for Housing Authority of the City of San Antonio, Owner(s), for a change in zoning From "R-3" Multiple Family Residence District to "R-3 SUP" Multiple Family Residence District with a Special Use Permit for an Administration Building (San Antonio Housing Authority) on Lots 2 through Block 28, NCB 8139, 802 - 818 Mathews Avenue. Staff's recommendation was for approval with the condition that a one (1) foot vehicular non-access easement be provided along Mathews Avenue. Zoning Commission has recommended approval with the condition that a one (1) foot vehicular non-access easement be provided along Mathews Avenue (Council District 5).

93633

J) ZONING CASE NO. Z2001009 SUP: The request of Antonio and Jose Martinez, Applicant, for Janie Mireles, Owner(s), for a change in zoning From "F" Local Retail to "B-2NA SUP" Business District Non-Alcoholic Sales with a Special Use Permit for a tire shop and auto repair business on South 57.66 feet of Lots 25 and 26, Block 24, NCB 2001, 2215 North Zarzamora, Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

93633

K) ZONING CASE NO. Z2001046: The request of City of San Antonio, Applicant, for Multiple Property Owners, Owner(s), for a change in zoning From "R-1" Single-Family Residence District to "R-8" Large Lot Home District on the following: NCB 14665, Block 12, Lot 26, NCB 14665, Block M, Lot SE IRR 160 feet of NW 310 feet of SW 225 feet of 8, Lot NE 160 feet of SE 170 feet of SW 225 feet of 9, Lot 9E, and Lot 19, NCB 14666, Block N, Lots 23, 26, 27, 1D, 2C, 2D, 3C, 3D, 4C, 4D, 5C, 6D, 7D, 8F, 8G, 8I, 8J, 9A, 18A, NCB 16933, Block 1, Lots 1 through 11; and, from "R-1" Single-Family Residence District to "R-8a" Single-Family Residential District on the following: NCB 14665, Block M, Lots 2, 4, 6, 10, 11, 14, 18, 20, 22, 23, 27, 62, 63, 64, 65, All of Lots 5, 7, 12, 13, 21, and E 270.35 feet of Lot 8, E IRR 380.72 feet of Lot 9, NCB 14666, Block N, Lots 18, 19, 20, 22, 25, 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, 6A, 6B, 7A, 7B, 7C, 8A, 8B, 8C, 8D, 8E, 9B, 9D, 9E, 10C, 11A, 11B, 11C, 11D, 12A, 12B, 12C, 12D, 13A, 13B, 13c, 13D, 14A, 14B, 14C, 14D, 15A, 15B, 15C, 15D, 16A, 16B, 16C, 16D, 17B, 17C, 17D, NCB 16933, Block 1, Lots 12 and 13 on , Properties are generally bounded by Pembroke Road to the north, Kitchener Road to the south, Abe Lincoln Road to the east, and Rochelle Road to the west. Staff's recommendation was for approval. Zoning Commission has recommended (Pending Zoning Commission Meeting of March 20, 2001) (Council District 7).

Continue to 4/26/01

L) ZONING CASE NO. Z20182: The request of Daniel Caballero, Applicant, for Ricardo Brun, Owner(s), for a change in zoning From "B" Residence District to "B-3R" Restrictive Business District on Lot 12, Block 5, NCB 6176, 811 Viendo Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

93634 M) ZONING CASE NO. Z2001005 SUP: The request of Galleria Investments, Inc. (Charles Tabet, President), Applicant, for Galleria Investments, Inc. (Charles Tabet, President), Owner(s), for a change in zoning from "B-2" Business District to "B-2 SUP" Business District with a Special Use Permit for a automobile automatic carwash (Texaco Gas Station/Convenience Store) on Lot 20, Block 1, NCB 16841, 11265 Huebner Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

93635 N) ZONING CASE NO. Z2001015 SUP: The request of The Day Spa @ Folawn's, Applicant, for Michael Marring, Owner(s), for a change in zoning From "B-2" Business District to "B-2 SUP" Business District with a Special Use Permit for a Permanent Cosmetics Facility on The northwest 136.4 feet of Lot 37, NCB 17860, 14353 Blanco Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

93636 O) ZONING CASE NO. Z20247: The request of City of San Antonio, Applicant, for Multiple property owners, Owner(s), for a change in zoning from Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "R-1a ERZD" Single-Family Residence Edwards Recharge Zone District on NCB 18403, Block 3, Lot 13 (except north irregular 75.3 of west 38.8), Lot 7 and Lot 8; and from Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "R-1c ERZD" Single-Family Residence Edwards Recharge Zone District, on NCB 18402, Block 2, Lot 16 and NCB 18403, Block 3, Lot 10; and from Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "R-8 ERZD" Large Lot Home Edwards Recharge Zone District on NCB 18403, Block 3, Lots 4, 5, 6, 9, 11, 12, 14 and 15; NCB 18402, Block 2, Lots 6 through 15; and NCB 18401, Block 1, Lots 2 and 16; and from Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "R-8a ERZD" Single-Family Residence Edwards Recharge Zone District on NCB 18401, Block 1, Lot 1, Lots 3 through 10 and Lots 14, 15 and 17; and NCB 18402, Block 2, Lot 5, on an area generally encompassing the properties that front onto Country Club Lane to the north, Fairway Circle to the east, Lariat Drive to the south and Blanco Road to the West. The following are appeal requests: from Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "R-8 ERZD SUP" Large Lot Residence Edwards Recharge Zone District with a Special Use Permit for a Real Estate, Architecture & Interior Design Office on Lot 9, Block 2, NCB 18402 (102 Country Club Lane, a.k.a. 17548 Blanco Road); and from Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "R-8a ERZD SUP" Large Lot Residence Edwards Recharge Zone District with a Special Use Permit for a Real Estate and/or Attorney Office on Lot 5, Block 2, NCB 18402 (17420 Blanco Road). Staff's recommendation was for approval of large lot zoning on all the properties and denial of SUP appeal requests. Zoning Commission has recommended approval of large lot zoning on all properties and denial of SUP appeal requests (Council District 9).

93637
P) ZONING CASE NO. Z20270 SUP: The request of Robert Stanley, Applicant, for HRDW Properties Dev. LTD, Owner(s), for a change in zoning From "(P-1) R-1 ERZD" Planned Unit Development Single-Family Residence Edwards Recharge Zone District to "O-1 ERZD SUP" Office Edwards Recharge Zone District with a Special Use Permit for a doctors' and dentists' office with associated laboratories on Lot P-8A, NCB 15009, 17400 Block of Huebner Road, Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

withdraw
Q) ZONING CASE NO. Z20278: The request of Norman Reitmeyer, Applicant, for Norman Reitmeyer, Owner(s), for a change in zoning From Temporary "R-1 ERZD" Single-Family Residential Edwards Recharge Zone District to "B-2 ERZD" Business Edwards Recharge Zone District on 6.792 acres out of NCB 16334, 19000 block of Blanco Road, Staff's recommendation was for denial as requested and approval of "B-1" Business District. Zoning Commission has recommended denial (Council District 9).

5. 3:00 P.M. – Public Hearing and Consideration of the following Ordinances: [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

93638
A. An Ordinance closing, vacating and abandoning an improved Galitzen Street Right of Way between North Flores Street and North Main Avenue, as requested by Petitioner, San Antonio Independent School District for expansion of Fox Tech High School, for the consideration of \$43,043.00.

93639
B. An Ordinance closing, vacating and abandoning an improved portion of Givens Avenue and Halstead Street Rights of Way, as requested by Petitioner, San Antonio Independent School District for expansion of Harris Middle School , for the consideration of \$35,880.00.

93640
C. An Ordinance closing, vacating and abandoning an improved portion of Excelsior Drive Right of Way between Fresno Street and West Olmos Drive, as requested by Petitioner, San Antonio Independent School District for expansion of Franklin Elementary School, for the consideration of \$10,479.00.

6. 3:30 P.M. – Briefing regarding the San Antonio River Improvements Conceptual Plan prepared by SWA Consultants. [Presented by Thomas G. Wendorf, Director of Public Works; Christopher J. Brady, Assistant City Manager]

7. 5:00 P.M. - Citizens To Be Heard.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA *Item 8-31E*

Items Concerning the Purchase of Equipment, Supplies and Services

- 93598
8. An Ordinance accepting the low bid from BC & L Pavement Services, Inc. (WBE) to provide the City of San Antonio Aviation Department with sealcoat application to runway and taxiway surfaces at Stinson Municipal Airport for a total of \$118,379.50; and appropriating funds. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
- 93599
9. An Ordinance accepting the bid from Amdahl/Fujitsu Technology Solutions in accordance with the State of Texas Cooperative Purchasing Program to provide the City of San Antonio Information Services Department with network equipment and service for an estimated amount of \$400,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

- 93600
10. An Ordinance allocating an additional \$27,599.99 to SWCA, Inc. Environmental Consultants for archaeological data recovery and excavation services for Brackenridge Park as required by the Texas Historical Commission under the Texas Antiquities Code; providing an additional \$2,760.00 for revising the Brackenridge Park Rehabilitation 1994 Park Bond Issue Project Budget in City Council Districts 2 and 9; transferring bond funds into the project budget; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 93601
11. An Ordinance selecting Beaty & Partners, Architects to provide architectural services in connection with the City Nursery Relocation/Brackenridge Parking Lot Development 1999 Parks General Obligation Bond Issue Project in City Council District 6; authorizing the negotiation of a contract up to \$93,750.00 for architectural services; transferring funds and establishing the Project's budget; establishing a \$8,250.00 architectural contingency; providing \$20,200.00 for Master Plan Fees; providing \$20,250.00 for environmental survey fees; providing \$34,000.00 for topographic survey fees; providing \$1,200.00 for bid advertising expenses; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

93602

12. An Ordinance amending a professional services contract with Lockwood, Andrews & Newnam, Inc. (LAN) for an additional amount of \$20,000.00 in connection with the Houston Street from Pine to Onslow Project, located in Council District 2; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93603

13. An Ordinance amending a professional services contract with Chiang, Patel & Yerby, Inc. (MBE) for an additional amount of \$79,372.00 in connection with the Tezel Road from Timber Path to Old Tezel Road Project, located in Council Districts 6 and 7; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93604

14. An Ordinance authorizing payment in the amount of \$599,963.66 to the Texas Department of Transportation (TxDOT), as the City's twenty percent (20%) share of the construction cost in connection with the Uhr Lane from Higgins to Thousand Oaks Metropolitan Planning Organization (MPO) Project, located in Council District 10; and authorizing \$59,996.37 for construction contingency expenses; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93605

15. An Ordinance amending a professional services contract with Lockwood, Andrews & Newnam, Inc. (LAN) for an additional amount of \$14,000.00 in connection with the Medical Drive from IH 10 to Ewing Halsell (IH 10 to Fredericksburg) Project, located in Council District 8; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

16. Consideration of the following Ordinances: [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

93605

An Ordinance rescinding Ordinance No. 91587, passed and approved on April 13, 2000, and canceling the three (3) year license agreements with the Highland Rockets Pop Warner Football and Cheerleader Organization for their use of approximately 3.235 acres of public property in Southside Lions Park in City Council District 3 for Youth Athletic Recreation Programs; and authorizing a new updated and revised two (2) Year License Agreement with the Highland Rockets Pop Warner Football and Cheerleader Organization for said public property.

93606

An Ordinance authorizing a five (5) Year License Agreement with the Highland International Little League, Inc. for their use of the baseball fields in Southside Lions Park in City Council District 3 for Youth Athletic Recreation Programs.

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17. An Ordinance approving an amendment to the Lease Agreement authorized by Ordinance No. 92952, passed and approved on November 30, 2000 with the Ella Austin Community Center to increase the City's office floor space to 8,920 square feet, starting April 1, 2001 and ending December 31, 2003, at a base monthly rental rate of \$10,525.60; and authorizing the execution of said amendment. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93607

18. An Ordinance authorizing payment in the amount of \$485.44 to Cappadonna Electrical Contractors, Inc. for electrical services involved in the relocation of a sign at 1619 Pleasanton Road in the Pleasanton Road – Mayfield to Southcross Metropolitan Planning Organization Project in Council District 4; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93608

19. An Ordinance authorizing payment of the amount of \$50,553.75 to Lawyer's Title of San Antonio as escrow agent for Clarence Allin Watson for fee simple title to one parcel (\$37,915.30) and a permanent easement (\$12,638.45) in connection with the Lockhill-Selma Road – George Road to Whispering Path Metropolitan Planning Organization Project; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93609

20. An Ordinance authorizing payment in the amount of \$284,841.20 to Lawyer's Title of San Antonio as escrow agent for Bruce Lambert for fee simple title to one parcel in the City of San Antonio, Bexar County, Texas, and payment of the amount of \$100.00 to Bruce Lambert for a right of entry agreement, and reimbursement of the City General Fund of \$5,575.00 for previously expended General Fund Professional Fees for this Project for a total sum of \$290,516.20, in connection with the Friedrich Park Project; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93610

An Ordinance declaring the Sunset Road – Jones Maltsberger to Broadway Metropolitan Planning Organization Project ("Project") to be a public project; declaring a public necessity for the acquisition of fee simple title and/or easement interest to certain privately owned real property, by negotiations and/or condemnation, if necessary, for public improvements for use as a part of this Project, to wit: all or portions of the properties listed as follows: a 0.008 acre tract out of Lot 48, NCB 11882 Olmos Park Heights; a 0.131 acre tract out of Lots 49, 50 and 51, NCB 11883, Olmos Park Heights; a 0.139 acre tract out of Lot 95, NCB 11882, Cavender Subdivision; a 0.020 acre tract out of Lots 61, 62 and 63, NCB 11883, Olmos Park Heights; a 0.004 acre tract out of Lot 91, NCB 11884, Olmos Park Heights; a 0.006 acre tract out of Lot 53D, NCB 11883, Olmos Park Heights; a 0.008 acre tract out of Lot 68, NCB 11884, Olmos Park Heights; a 0.006 acre tract out of Lot 53E, NCB 11883, Olmos Park Heights; a 0.008 acre tract out of Lot 67, NCB 11884,

93614
26. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$10,365.00 from Merck & Company, Inc. for the San Antonio Metropolitan Health District to participate in a clinical trial study of the safety, tolerability, and immunogenicity of the Ad5 Human Immunodeficiency Virus (HIV-1) Vaccine; authorizing execution of the contract with Merck & Company, Inc. for the period April 1, 2001 through March 31, 2003; establishing a fund; adopting a budget; approving a personnel complement; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

93615
27. An Ordinance authorizing the appropriation of previously budgeted funds in an amount not exceed \$30,000.00 for expenses in connection with the purchase and installation of the building plaques for the Convention Center Expansion Project and a public Preview Party showcasing the completion of the original Center's interior renovation. [Presented by Jelyne LeBlanc Burley, Director of Convention Center Expansion Project; Roland Lozano, Executive Director, Facilities & Visitors Services]

93616
28. An Ordinance authorizing the renewal of the Airport Liability Insurance for the City of San Antonio with ACE USA Group (Westchester Fire Insurance Company) through McGriff, Seibels and Williams of Texas, Inc., the City's Broker of Record for a one year period beginning March 31, 2001 through March 31, 2002 at a cost of \$57,415.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

93617
29. An Ordinance authorizing the renewal of the Aircraft Liability Insurance for the City of San Antonio with ACE USA Group (Westchester Fire Insurance Company) through McGriff, Seibels and Williams of Texas, Inc., the City's Broker of Record for a one year period beginning March 31, 2001 through March 31, 2002 at a cost of \$141,740.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

Approval of Temporary Street Closures and Traffic Control Procedures for Special Events

93618
30. An Ordinance approving a parade permit and authorizing the temporary closure of Avenue E between Third and Brooklyn Streets, Fourth Street between Alamo and Bonham, McCullough between Alamo and Bonham, Sixth Street between Alamo and Bonham and Houston from Avenue E to Alamo, Alamo from Houston to Crockett, Crockett from Alamo to Navarro, Navarro from Crockett to Houston, Houston from Navarro to Camaron on Saturday, April 14, 2001 beginning at 6:00 P.M. until 9:30 P.M. in connection with the KTFM Masquerade Parade sponsored by Infinity Broadcasting. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

Olmos Park Heights; a 0.007 acre tract out of Lots 53 and 54, NCB 11883, Olmos Park Heights; a 0.008 acre tract out of Lot 67, NCB 11884 Olmos Park Heights; and a 0.030 acre tract out of Lots 54, 56A, 56B and 56C, NCB 11883, Olmos Park Heights; all in Bexar County, Texas, for a public purpose as part of Project; establishing just compensation for the Property; appropriating funds for the Project and miscellaneous expenses associated with the Project such as appraisals and attorney's fees for a total sum of \$300,000.00; authorizing the City staff and/or its designated representatives to negotiate with and to acquire the property from the owners on the approved terms; authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings, if necessary; finding the Ordinance to have been considered pursuant to the laws governing Open Meetings; and establishing an effective date. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93611 22. An Ordinance authorizing payment in the amount of \$1,209.00 to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 2000-ED-0036, City of San Antonio vs. Gilbert R. Perez and Virginia N. Perez, et al., for fee simple title to a 0.0112 acre tract out of Lot 11, New City Block 8090, in the City of San Antonio, Bexar County, Texas; and payment of the amount of \$904.00 for court costs, in connection with the Southcross – New Braunfels to S. Presa Metropolitan Planning Organization Project; for the total sum of \$2,113.00; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

93621 23. An Ordinance authorizing the acceptance of ten (10) Mercedes-Benz Police Bicycles donated by Mercedes-Benz of San Antonio to the Police Department Downtown Foot & Bike Patrol Unit, free and clear of any attachments and valued at \$20,000.00. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

93612 24. An Ordinance amending Ordinance No. 90472, passed and approved on September 16, 1999 authorizing a professional services contract with Terra Genesis Housing, Inc. by extending the terms of the contract through September 11, 2001 and increasing the contractual amount by \$28,447.00 for additional police service, including participation of Crisis Response Team Services, for a total amount of \$219,138.00. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

93613 25. An Ordinance authorizing the acceptance of equipment donated by Terra Genesis Housing, Inc. (TGI) to the San Antonio Police Department Northwest (Prue Road) Substation for use in presentations and work projects in educating the community on police reporting and other safety programs in the West Avenue Apartments Grant Project, free and clear of any attachments and valued at \$14,096.00. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

31. **Board, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

93619 A) An Ordinance appointing August Stephen Johnson (District 2) to the Ethics Review Board for a term of office to expire on February 21, 2003.

93620 B) Ordinance appointing Terreta Hartfield (District 2) to the San Antonio Youth Commission for a term of office to expire June 1, 2003.

93621 C) An Ordinance appointing Loyce Ince (District 9) and Dr. Michael Kelly (Mayor) to the San Antonio Public Library Board of Trustees for terms of office to expire on September 30, 2003 and September 30, 2002, respectively.

93622 D) Ordinance appointing Charles Michael Bartlett (District 3) to the Open Space Advisory Board for a term of office to expire on August 29, 2003.

93623 E) An Ordinance appointing Mardale Wilson (Mayor) to the Parks and Recreation Board for a term of office to expire on March 31, 2002.

ITEMS FOR INDIVIDUAL CONSIDERATION

POOLED 32. An Ordinance accepting the low bid from Grande Truck Center (Grande) in the amount of \$4,422,555.00 to provide the City of San Antonio Public Works Department with refuse collection cabs, chassis and rear loader combinations and the low bid of Davis Truck & Equipment of San Antonio, Inc., (WBE) in the amount of \$42,387.00 for rear loaders; further authorizing acceptance and administration of the Grande bid under Health and Safety Exception Provisions of the Texas Local Government Code, Sec. 252.022(a)(2), as may be necessary, for the public health or safety of the City's residents. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

93626 33. An Ordinance adopting the Northeast Inner Loop Neighborhood Plan as a component of the City's Master Plan adopted May 29, 1997. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

93641 34. An Ordinance authorizing payment to Chicago Title Company as escrow agent for fee simple purchase of 639.87 acre tract of land located between Menchaca Road and Kyle Seale Road; authorizing payment of \$58,449.41 to the Bexar Land Trust for its services in negotiating, investigating and purchasing said property; authorizing payment of \$450.00 to Chicago Title for closing costs; and authorizing the execution of a real estate purchase contract to accomplish said purchase under the auspices of the Proposition Three Edwards Land Acquisition and Park Expansion Project. [Presented by Susan Valis Crane, Special Project Manager; Christopher J. Brady, Assistant City Manager.]

93642
35. An Ordinance adopting the Tax Phase-In Guidelines, which revise the existing Tax Phase-In Guidelines, and approving changes to the Industrial District Guidelines, in order to better address economic development in San Antonio by promoting local business expansion, attracting new businesses, encouraging development in target areas of the community, and offering incentives to industries to support the Better Jobs Initiative. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

93625
36. An Ordinance authorizing the execution of an Agreement with the Alamo Community College District ("ACCD") in settlement of *City of San Antonio v. Alamo Community College District* by authorizing the use of approximately \$2,981,571.00 to construct a high-technology center and an approximate average annual amount of \$300,000.00 plus interest and investment earnings, for a period of 15 years, to provide customize training and college hours to City employees, various City programs and for other purposes in furtherance of City's Economic Development Strategies and Workforce Development; authorizing the execution of an Interlocal Agreement with ACCD to provide such customized training and college hours in connection with said settlement; and authorizing the execution of a Memorandum of Understanding with the Alamo Area Aerospace Academy, in connection therewith. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

93643
37. An Ordinance authorizing the temporary closure of Main Plaza between W. Commerce and Market Street on Sunday, April 8, 2001 from 5:00 A.M. to 5:30 P.M. and on Friday, April 13, 2001 from 5:30 A.M. to 9:00 P.M. in order for the San Fernando Cathedral to hold its Palm Sunday Service and its Good Friday Service; as requested by Councilman Bobby Perez.

2001-12-15
38. A Resolution supporting House Bill H.J. Resolution 22 before Congress to commemorate the birthday of Cesar E. Chavez by recognizing his birthday, March 31st, as a Federal Holiday throughout the United States; as requested by Councilmen David Garcia and Ed Garza.

93644
39. An Ordinance authorizing the temporary closure of West French Place, between Germania Street and Epworth Street on Sunday, March 25, 2001 beginning at 10:00 A.M. to 6:00 P.M. in connection with the "Pollo Fest" sponsored by the Assumption Seminary; as requested by Councilman Ed Garza.

2001-12-16
40. A Resolution accepting the resignation of Municipal Court Judge Roberto Vargas effective March 31, 2001; declaring a vacancy to exist as a result of the resignation of Judge Vargas; directing the City Clerk and City Staff to initiate all steps necessary to fill the vacancy created by the resignation of Judge Vargas; and providing for an immediate effective date upon passage of eight (8) affirmative votes.

41. City Manager's Report - *No Manager's Report*

42. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

✓ A) Attorney/Client consultation regarding recovery of costs due to Change orders resulting from architectural errors and omissions on the Convention Center Expansion Project.

✓ B) Attorney/Client consultation regarding the lawsuit styled *City of San Antonio vs. Casino Club, Ltd.*, Cause No. 98-CI-04892, In the 150th Judicial District of Bexar County, Texas.

C) Personnel Matter regarding City Manager Contract and discussion of the performance standards to be included in Terry M. Brechtel's contract as City Manager.

March 22, 2001

Honorable Mayor and Members of the City Council of the City of San Antonio:

The following petition was received in my office and forwarded to the appropriate departments for investigation and report to the City Council:

DATE

PETITIONER

March 5, 2001

Petition received from Faris Hodge requesting that the City of San Antonio rename the Alamo Dome to The Faris Hodge, Jr. Dome.